

Minutes of the regular meeting of the Port Clements Recreation Commission held Thursday February 25th, 2010 in the Council Chambers

Present

Chair Bev Lore

Cindy Hitchcock

Cara Johnson

Mayor Cory Delves

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Bev Lore called the meeting to order at 7:30pm.

1. ADOPT AGENDA

It was moved by Cara Johnson, seconded by Cindy Hitchcock to adopted the agenda as written

CARRIED

2. DELEGATES

3. MINUTES

It was moved by Cara Johnson, seconded by Cindy Hitchcock to accept the minutes as written.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Movie

Cindy Hitchcock reported that the popcorn machine is too high where it is now. There has to be a more permanent home for the popcorn machine that is easy accessible. Cara Johnson will look for a cart or something else that can be used.

The movie on Friday February 26th is Planet 51. The next scheduled movie will be on Friday March 19th and it will be Alvin and the Chipmunks: The Squeakquel. Julia Brobbel has informed Cara Johnson that if there are any movies that the Recreation Commission would like to bring in they are able to do that.

BA-2- Locks

Cindy and Rob Hitchcock have ordered locks for the Recreation Commissions supplies in the Community Kitchen and in the Staff room.

BA-3- Recreation Commission Supplies in the Community Hall

A day will be set in to move all the remaining supplies in the Community Hall to the Multi Purpose Building to be stored.

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

NB-1- Easter

An Easter egg scavenger hunt will be held at the Sunset Park on Friday, April 2nd.

It was moved by Cindy Hitchcock, seconded by Cara Johnson to get Cara Johnson to spend \$100.00 (one hundred dollars) on Easter candy while she is off-island.

CARRIED

NB-2- New Equipment

The new sound equipment has been installed in the Seniors Room and will be used for the first time for the Planet 51 movie on February 26th. Chair Bev Lore will be giving Rob Hitchcock a thank you card for all his hard work on the installation of the equipment.

NB-3- Observer Tourist Guide Advertising Canada Day Events

Cindy Hitchcock reported that Bible Camp will be starting on Sunday, July 3rd which may create a problem when the Recreation Commission decides on which weekend the Canada Day festivities will be on.

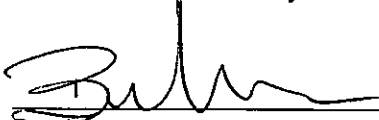
The decision of which weekend Canada Days will be on will be made at next month's meeting on March 25th.

NB-4- Celebrate Canada!

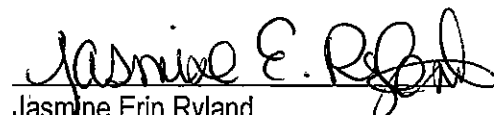
Office staff will fill out and fax the Celebrate Canada! Promotional Material Order Form.

NB-5- Budget

It was moved by Cara Johnson to adjourn the meeting at 8:52pm



Bev Lore
Chair



Jasmine Erin Ryland
Deputy Clerk/Treasurer